

EXHIBIT 8



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:29 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3096	06/23/2009	\$ 50,000.00



033000048
06/23/2009
4512244544

This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check.

6002422/90 COMMODORE

SHALOM INTEREST CHECKING 20 DAY CASH ADVANCE LAURENCE, NY 11537		3096
Pay to the order of <u>Laurence Lott, for savings</u>		\$ 50,000
For <u>Laurence Lott</u>		DOLLARS 50,000
540225595 102 4277 02 062309		
MICR LINE: ⑈03096⑈ ⑈03100148⑈ ⑈00042306745⑈ ⑈0005000000⑈		

⑈03096⑈ 4502100148⑈ 00042306745⑈ ⑈0005000000⑈



PAID CITIBANK 6002422/90 4512244544	540225595 102 4277 02 062309	10 54211	104 725500	⑈03100148⑈ ⑈00042306745⑈	*033000048* 06/23/2009 ⑈03100148⑈ ⑈00042306745⑈ ⑈0005000000⑈
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Do not endorse or write below this line.

Security Tip: Check Image files may be automatically saved on the hard drive of this computer. If other people use this computer you should delete these files so that no one



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:29 EST

Check Details

Account

shalom Interest Checking: XXXX6745

Check #

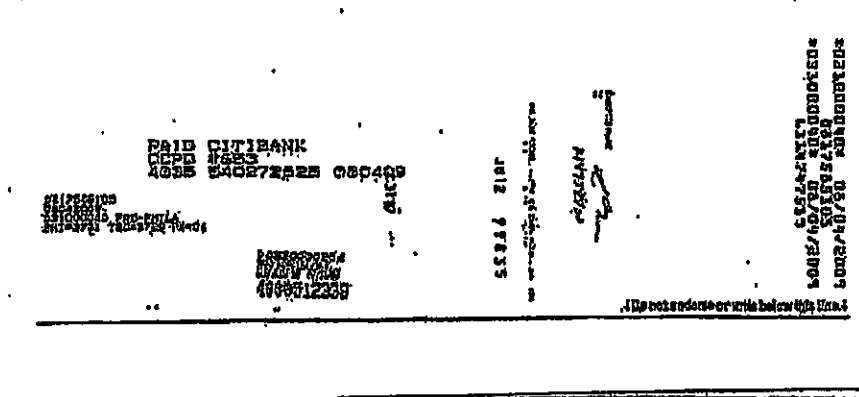
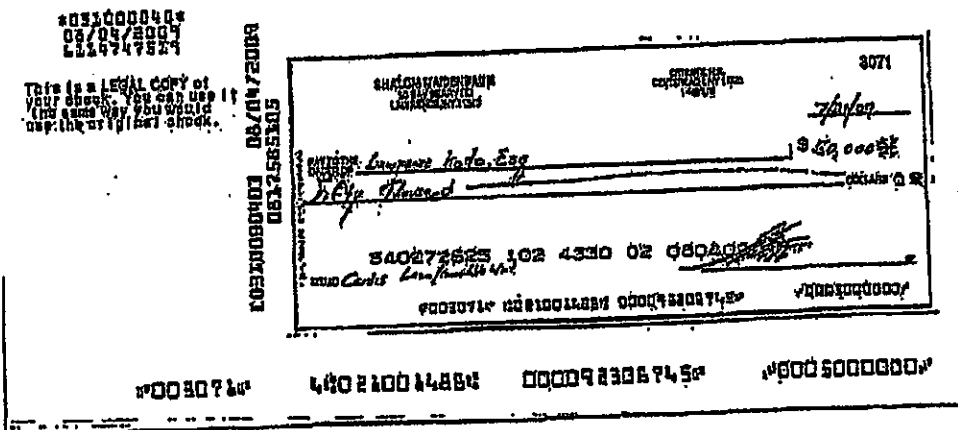
3071

Post Date

08/04/2009

Amount

\$ 50,000.00



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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:32 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3099	09/23/2009	\$ 75,000.00



SHALOM MAIDENBAUM FOR RAY BERRY RD LAWRENCE, NY 11882		CITIBANK N.A. CENTRAL BRANCH NY 10045 1-432-210	3099
PAY TO THE ORDER OF <u>Lawrence Katz, Esq.</u>		\$ 75,000	
<u>Seventy Five Thousand</u>		DOLLARS & 00/100	
MEMO: <u>Shalom Sang Permiso/lauder</u>			
1/01/2		⑆000000000⑆	



1015347746 05222009 031800040 FFB-PHILA 00000000000000000000	00000000000000000000 00000000000000000000 00000000000000000000	00000000000000000000 00000000000000000000 00000000000000000000	00000000000000000000 00000000000000000000 00000000000000000000
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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:31 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking; XXXX6745	3224	12/28/2009	\$ 50,000.00



SHALOM MAIDENBAUM 80 BAY BERRY RD LAWRENCE, NY 11850		CITIBANK, N.A. CENTEREACH, NY 11720 1-148210	3224 Dec 28, 2009
PAY TO THE ORDER OF <u>Lawrence Katz, as a Attorney</u>		<u>\$ 50,000.00</u>	
<u>Fifty Thousand</u>		DOLLARS	
MEMO: <u>Ex. dis. / Consent to Release with</u> <u>in amount of \$50,000.00</u>			
0003224 0011001485 000092306745			



1		X E. J. JACOBSON
1		12/28/2009

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

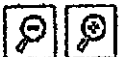
As of 12-06-2010 15:22 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3435	09/03/2010	\$ 200,000.00



SHALOM MAIDENBAUM 50 BAY BERRY RD. LAWRENCE, NY 11959		CITIBANK, N.A. CENTERBACH, NY 11720 1-748-210	3435
PAY TO THE ORDER OF <u>Lawrence Katz Esq., As attorney</u>		09/03/2010	\$ 200,000.00
Two Hundred Thousand Only		DOLLARS	
MEMO <u>Cards</u> Loan repayable December 15, 2010			
⑈003435⑈ ⑈021001486⑈ 000092306745⑈			



149788600

DO NOT SIGN BELOW THIS LINE

149788600

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:23 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3379	10/25/2010	\$ 100,000.00



SHALOM MAIDENBAUM 87 BAY REEF RD LAWRENCE, NY 11550		CITIBANK, N.A. CENTERVILLE, NY 11723 1-12-2010	3379 10/25/2010
PAY TO THE ORDER OF <u>Lawrence Katz, As Attorney</u> One Hundred Thousand Only		\$ <u>100,000.00</u> DOLLARS	
MEMO Loan to Gordi			
003379 10210014864 000092308745*			



DO NOT WRITE ABOVE THIS LINE 10/25/2010		3379
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CHECK 0000002124

Date: 11/1/2010


Amount: \$ 150,000.00




S & M DEVELOPMENT CO. 132 SPRUCE STREET CEDARHURST, NY 11816		CITIBANK 1-40280	2124 10/29/2010
PAY TO THE ORDER OF <u>Lawrence Katz, as Attorney</u>		\$ **150,000.00	
One Hundred Fifty Thousand and 00/100		DOLLARS	
MFMD Loan to Cardia			
⑈002124⑈ ⑈028001489⑈ 092⑈00887 9⑈			

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CHECK 0000002124

SHALOM MATTHEWALAH 50 BAY STREET RD LAWRENCE, MA 01840		3454
CITIBANK, N.A. CHASE BRANCH 11280		12/01/2010
PAY TO THE ORDER OF	Lawrence Katz, As Attorney	\$ 125,000.00
One hundred twenty-five thousand and 00/100		DOLLARS
Lawrence Katz, As Attorney		
VENDOR	Loan to Cards	*00011514* 000100114812 00009123067145*


Ck Date: 12/10/2010 Ck No: 3454 Amt: \$125000.00

SHALOM MAIDENBAUM 50 BAY BERRY RD LAWRENCE, NY 11659		3551 02/28/2011
OTISMAN, N.A. CENTRE ST, NY 11720 74-08237		
PAY TO THE ORDER OF	Lawrence Katz, As Attorney	\$ 50,000.00
Fifty thousand and 00/100		DOLLARS @
MEMO		
0003551* 60210014866 000092308745*		


Ck Date: 03/03/2011 Ck No: 3551 Amt: \$50000.00

SHALOM MAIDENBAUM 50 BAY BERRY RD LAWRENCE, NY 11559		3559
CITIBANK, N.A. CENTERBANK, RT 11729 1-1466218		03/08/2011
PAY TO THE ORDER OF	Lawrence Katz, As Attorney	\$ 10,000.00
Ten thousand and 00/100		DOLLARS @
MICR		⑆003559⑆ 6021001466⑆ 000092306745⑆


Ck Date: 03/17/2011 Ck No: 3559 Amt: \$10000.00

SHALOM MAIDENBAUM 50 MAY BERRY RD LAWRENCE, NY 11550		3571
CITIBANK, N.A. CENTERBOL, NY 11720 1-148210		03/18/2011
PAY TO THE ORDER OF Lawrence Katz, As Attorney		\$ 50,000.00
Fifty thousand and 00/100		DOLLARS @
MEMO temporary loan		
003571# 60210014866 000092306745#		

Ck Date: 03/22/2011 Ck No: 3571 Amt: \$50000.00

SHALOM MAIDENBAUM 60 BAY BERRY RD LAWRENCE, NY 11559		3572
CASHING, LLC CENTER COL NY 11720 1-800-210-1172		03/18/2011
PAY TO THE ORDER OF <u>Lawrence Katz, As Attorney</u>		\$ 25,000.00
Twenty-five thousand and 00/100		DOLLARS
MEAD Temporary Loan		
⑈003572⑈ ⑈02100148⑈ 000092306745⑈		

Ck Date: 03/29/2011 Ck No: 3572 Amt: \$25000.00

SHALOM MAIDENBAUM 50 BAY BERRY RD. LAWRENCE, NY 11558		3581
CITIBANK N.A. CENTERBACH NY 11720 1142210		04/01/2011
PAY TO THE ORDER OF Lawrence Katz, As Attorney		\$ 50,000.00
Fifty thousand and 00/100		DOLLARS
MEMO temporary loan		
003581 0021001488 000092306745*		

Ck Date: 04/04/2011 Ck No: 3581 Amt: \$50000.00

Ck

Ck Date: 09/03/2013 Ck No: 4342 Amt: \$150000.00

Ck Date: 09/03/2013 Ck No: 4342 Amt: \$150000.00

4341
5/19/218
08/28/2013

CITIBANK, N.A.
CENTERSTON, NY 11700

SHALOM MAIDENBAUM
30 PINEBERRY RD
LAWRENCE, NY 11559

Aaron Flechman

One Hundred Thousand and 00/100

Aaron Flechman


MEMO LOAN

SECURITY AND TRADING STOCKS DETAILS EN PAGE 8

000434100210014881000043057450

100,000.00 DOLLARS

AUTHORIZED SIGNATURE

SHALOM MARDENBAUM 100 BAYVIEW RD. LAWRENCE, NY 11559		CITIBANK, N.A. CENTERBACH, NY 11720		4374 1-160210 09/18/2013
PAY TO THE ORDER OF Lawrence Katz, As Attorney		\$ 100,000.00		
One hundred thousand and 00/100		DOLLARS		
MEMO				
MICR LINE: ⑈0004374⑈ ⑈031001485⑈ ⑈000092306745⑈		SECURITY FEATURES: MICR LINE ON BACK		

Ck Date: 09/17/2013 Ck No: 4374 Amt: \$100000.00

LAWRENCE KATZ IOLA 448 CENTRAL AVE. UNIT 201 CEDARHURST, NY 11810-3020		1904 <small>1-32210 NY LSD</small>
DATE <u>Feb 7, 2014</u>		
PAY TO THE ORDER OF <u>Shalom Maiden</u>	<u>\$ 25000.00</u>	
<u>Twenty Five Thousand 00/100</u>	DOLLARS	
Bank of America <small>ACH NVT 001000222</small>		
FOR <u>Chava</u>		
⑈001904⑈ ⑆021000322⑆ 0021630156710⑈		

115948654 02142814 NY872 9600265 BIC	# 082306745 at 10:11
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[Print a Copy](#) [Clic](#)

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-15-2016 14:53 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4734	10/08/2014	\$ 100,000.00



SHALOM MAIDENBAUM
 80 BAY DEFRY RD
 LAWRENCE, NY 11559

CITIBANK N.A.
 CENTERBACH, NY 11723

4734
 1-34010

10/06/2014

PAY TO THE ORDER OF Lawrence Katz, At Attorney \$ 100,000.00

One hundred thousand and 00/100

DOLLARS

AUTHORIZED SIGNATURE

0004734# 0021001466# 000092306745#



DO NOT WRITE / SIGN STRIPS BELOW THIS LINE
OR DISRUPTOR OF ENDOCRINOLOGY

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[Print a Copy](#) [Close](#)

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-15-2016 14:54 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4739	11/10/2014	\$ 100,000.00



SHALOM MAIDENBAUM
60 BAYVIEW RD
LAWRENCE, NY 11339

CITIBANK, N.A.
CENTERACH, NY 11720

4739
11/10/14
11/07/2014

PAY TO THE ORDER OF Lawrence Katz, As Attorney \$ **100,000.00
One hundred thousand and 00/100 DOLLARS

MEMO

0004739 021001485 000062306745



DO NOT WRITE / SIGN DEPOSITARY IN ENVELOPMENT

STAMP BELOW THIS LINE

11/10/14

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-15-2016 14:55 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4812	02/24/2015	\$ 75,000.00



FOR SECURITY PURPOSES, THE FACE OF THIS CHECK MUST CONTAIN A CITIBANK E-IMAGE AND A MICR LINE.

SHALOM MAIDENBAUM
50 BAY BEERY RD
LAWRENCE, NY 11559

CITIBANK, N.A.
CENTERBACH, NY 11720

4812
1/18/15
02/23/2015

PAY TO THE ORDER OF Lawrence Katz, As Attorney \$ 75,000.00

Seventy-five thousand and 00/100 DOLLARS

MEMO

ALTERNATIVE SIGNATURE

⑆004812⑆ ⑆02⑆001486⑆ 000092306745⑆



Do NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITION MARK ENCLOSURE

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3/14/2016

Check Image - Citibank



Print a Copy Ck


ATM/Debit Card: XXXX-XXXX-XXXX-2288

As of 03-14-2016 15:24 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4850	05/06/2015	\$ 250,000.00



SHALOM MAIDENBAUM 88 BAYBERRY RD LAWRENCE, NY 11850		CITIBANK, N.A. CENTEREACH, NY 11720	4850 3-148210
		05/04/2015	
PAY TO THE ORDER OF <u>Lawrence Katz, As Attorney</u>		\$ <u>250,000.00</u>	
<u>Two hundred fifty thousand and 00/100</u>			DOLLARS
MEMO		 AUTHORIZED SIGNATURE	
⑆004850⑆ ⑆021001⑆ ⑆000092305745⑆			



<p>DO NOT WRITE IN THESE SPACES</p> <p>STAMP BELOW THIS LINE</p> <p>13617796</p>	<p>13617796</p>
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Check Image - Citibank



ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:24 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4876	06/22/2015	\$ 50,000.00



SHALOM MAIDENBAUM
50 BAY BERRY RD
LAWRENCE, NY 11550

CITIBANK N.A.
CENTERSHACH, NY 11720

4876
1-64448

08/19/2015

PAY TO THE
ORDER OF Aaron Fishman \$ **50,000.00

Fifty thousand and 00/100 DOLLARS

MEMO Loan

8. SECURITY FEATURES INCLUDED, NONE ON BACK 8. AUTHORIZED SIGNATURE

004876# 0021001486# 000092306745#



DATE: 11-1-79
BY: [Signature]
8-22-79
DO NOT WRITE IN BLANK SPACES BELOW THIS LINE
DEPOSITION TAKEN ENCLOSEMENT

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ATM/Debit Card: XXXX-XXXX-XXXX-2267

As of 03-06-2017 15:14 EST

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	5348	08/04/2016	\$ 50,000.00



SHALOM MAIDENBAUM 50 BAY PERRY RD LAWRENCE, NY 11804		CITIBANK NA CENTRE REACH, NY 11720	5348 08/02/2016
PAY TO THE ORDER OF	Todd Gabor	\$	**50,000.00
Fifty thousand and 00/100		DOLLARS	
Todd Gabor			
MEMO		AUTHORIZED SIGNATURE	

⑈005348⑈ ⑆021001466⑆ ⑆00092306745⑆



116940275 08042016 ⑈0072 5348⑈1⑈ 975	
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CHECK: 8074

Date: Apr 27, 2017

Amount: \$90,000.00



SPRUCE TECHNOLOGY, LLC
132 SPRUCE STREET
CEDARHURST, NY 11518

CITIBANK, N.A.
CEDARHURST, NY 11518
1-8210

8074

4/19/17

PAY TO THE ORDER OF Article Third Trust III of Anthony John Montilli \$ 90,000.00

Ninety Thousand Dollars & xx xx C DOLLARS

A TAMPER RESISTANT TONER AREA

MEMO Loan Guarantee Payment

008074 021000089 9997237982

*for deposit only
Anthony Montilli*

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2159

SHALOM MAIDENBAUM
132 SUTROCK STREET
CEDAR LURIE, NY 11616

CELEBRATE, N.Y.
CENTERS-ADVERTISING
1460210

4/3/2008

\$125,000.00

PAY TO THE ORDER OF Leahana Kula As Attorney 540761322 102 4130 02 041205

Twenty-Five Thousand Only

RECEIVED INVESTMENT IN PENNSYLVANIA

0002159# 00710014064 000092306745# 0002500000

Ck Date: 04/12/2006 Ck No: 2159 Amt: \$25000.00

2163015671
 3430 67851
 APR 11 1951
 PAID CITIZENS
 4122 54021352 041200
 MAY 12 1951
 4570512041

Ck Date: 04/12/2006 Ck No: 2159 Amt: \$25000.00

[illegible]

CHOSHEN ISRAEL LLC

CEDARHURST CENTER • 445 Central Avenue • Cedarhurst, NY 11516

(516) 374-9500 • (800) 593-9550 • Fax (516) 374-3361

11/6/07

Re: Cardis Investment

Hi Shalom:

This is to confirm that we have transferred from The Boss's daughter's investment of \$ 75,000.00 that was tendered on December 16, 2005 to the following:

Shalom S. Maidenbaum- 25,000 shares & 12,500 warrants

Anthony Montilli- 25,000 shares & 12,500 warrants

Steven Garber- 25,000 shares & 12,500 warrants

The shares will be issued at the time of the offering. The warrants expiration will be extended through the offering date and each investor will be notified as to the last date that they can convert the warrant at .67 cents.

Sincerely,


Seth Rosenblatt
Choshen Israel

B.1

MEMO Cardis

PAY TO THE ORDER OF LAWRENCE KATZ'S AUGHER

\$77,000.00

SEVENTY-THREE THOUSAND ONLY

Cashier [Signature]

THE BOSS'S DAUGHTER, LLC

084269794

CHECK NO. 84267794	
DATE 12/09/05	
AMOUNT \$37,500.00	
PAY TO THE ORDER OF	
CASH	
TOTAL \$37,500.00	
SIGNATURE	
PRINT NAME	
ADDRESS	
CITY	
STATE	
ZIP	
TELEPHONE	
FAX	
E-MAIL	
URL	
BANK NAME	
BANK ADDRESS	
BANK CITY	
BANK STATE	
BANK ZIP	
BANK TELEPHONE	
BANK FAX	
BANK E-MAIL	
BANK URL	

Ck Date: 12/09/2005 Ck No: 2077 Amt: \$37500.00

84

GARBER ATLAS FRIES & ASSOCIATES, INC.
OPERATING II ACCOUNT
3070 LAWSON BLVD.
OCEANSIDE, NY 11572-2711

THE FIRST NATIONAL
BANK OF LONG ISLAND
310 MERRICK ROAD
ROCKVILLE CENTRE, NEW YORK 11570
50-1133/214 11

4701

47013

PAY TWELVE THOUSAND FIVE HUNDRED DOLLARS and 00 CENTS

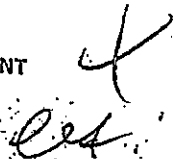
TO THE
ORDER OF

DATE
12/27/05

AMOUNT
\$12,500.00*

Shalom S. Maidenbaum, Esq.

OPERATING II ACCOUNT



AUTHORIZED SIGNATURE

⑈047013⑈ ⑈021411335⑈ ⑈1⑈ 7004655⑈

ROSENFELD & MAIDENBAUM / ATTORNEYS

Cardis

Hi' Lucy

I will

deposit

20,000-

tomorrow

and

25,000

Monday

Cardis

STATION WADENBURY
33 SPRING ST
CEDAR RAPIDS, IA 52401
7321935

MEMO Cardis

0002303# 02100148# 00009230874.5#

50,000.00

Twenty Five Thousand Only

MP

STATION WADENBURY
33 SPRING ST
CEDAR RAPIDS, IA 52401
7321935

MEMO Cardis

0002304# 02100148# 00009230874.5#

25,000.00

Twenty Five Thousand Only

MP

Ck Date: 12/04/2007 Ck No: 2658 Amt: \$25000.00

Ck Date: 12/04/2007 Ck No: 2658 Amt: \$25000.00

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2008-05-01 15:43:53
CITY BANK
CREDIT CARD # 40120407

7653050005
RIZOV, M. ILYAN
ST 111, P. 2,
1400100120

CK Date: 12/04/2007 CK No: 2658 Amt: \$25000.00

SHALOM MAJDEENBAUM 122 BRIDGE STREET CEDARHURST, NY 11734		2815
PAY TO THE ORDER OF <u>Shalom Majdeenbaum</u>		2-20-21
<u>Five Thousand</u>		102 4132 02 072509 \$75,000.00
DOLLARS 00		0007500000
MICHAEL		0007500000

Ck Date: 07/25/2008 Ck No: 2815 Amt: \$75000.00

May 31, 2008
 MAIDENBAUM
 Count 92306745

144728800

Ck Date: 07/25/2008 Ck No: 2815 Amt: \$75000.00

PAID CITIBANK 1012055230 4284 54022650 252300 CITIBANK N.A. P.O. BOX 12 NEW YORK, NY 10001-0012		1012055230 4284 54022650 252300 CITIBANK N.A. P.O. BOX 12 NEW YORK, NY 10001-0012	
1012055230 4284 54022650 252300 CITIBANK N.A. P.O. BOX 12 NEW YORK, NY 10001-0012		1012055230 4284 54022650 252300 CITIBANK N.A. P.O. BOX 12 NEW YORK, NY 10001-0012	

Chk Date: 06/23/2009 Chk No: 3097 Amt: \$150000.00

FD03097# 4:02:00 1486: 00009230574.5# #0015000000/

Ck Date: 06/23/2009 Ck No: 3097 Amt: \$150000.00

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YOUR CHECK. YOU CAN USE IT
THE SAME WAY YOU WOULD
AN UNDELETED CHECK.

2

RESEARCH AND DEVELOPMENT

EX-107
JAN 27 1963
FBI - NEW YORK

155

155

2020-01-01

2020-01-01

RESEARCH DESIGN

RESEARCH DESIGN

සම්ප්‍රදායික සංස්කෘතිය

සම්ප්‍රදායික සංස්කෘතිය

05 74 3062 50000

05 74 3062 50000

4000000

4000000

Ck Date: 08/05/2009 Ck No: 3073 Amt: \$50000.00

[illegible]

031000048
08/05/2009
151265543

This is a LEGAL COPY of
any check. You can use it
anywhere. No need to
use ink or paper.

101930174 08/05/2009

031000048	08/05/2009	151265543	3074
E40251494 102 4030 02 030503		55900000	
0010714 001001415 0009323115		0009323115	

0009323115 0009323115 0009323115 0009323115

Chk Date: 08/05/2009 Chk No: 3074 Amt: \$50000.00



Print Close

ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 12-06-2010 15:43 EST

Check Details

Account	Check #	Post Date	Amount
shalom Interest Checking: XXXX6745	3083	09/23/2009	\$ 75,000.00



SHALOM MAIDENBAUM 50 BAY HERRY RD LAWRENCE, NY 11809		CITIBANK, N.A. CENTREVALLEY, NY 11720 1-482-1111	3083 09/21/2009
PAY TO THE ORDER OF <u>Lawrence Katz, As Attorney</u>		\$ <u>75,000.00</u>	
Seventy-Five Thousand Only		DOLLARS	
NPMO Cardia			
⑈003083⑈ ⑆021001486⑆ 000092306745⑈			



1400010107 20000022 HSBC MBUS	147798800 008846741
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SHALOM MARZENIAJUN NEW BERRY RD LAWRENCE, MA 01840		3244 200500	
PAY TO THE ORDER OF: <u>Lawrence Co. Inc., Attn: Mr. [Signature]</u> Security Deposit Payment		\$ 70,000.00 SEVEN THOUSAND	
DATE: <u>Jan 16 - 2010</u>		SIGNATURE: <u>[Signature]</u>	
MICR LINE: ⑆03744⑆ ⑆31001489⑆ 000542305745⑆			

Ck Date: 02/04/2010 Ck No: 3244 Amt: \$70000.00

SHALOM MACHENBAUM 50 BAYVIEW RD LAWRENCE, MA 01840		3311 5/4/2010
PAY TO THE ORDER OF Lawrence Katz, At Attorney		\$ 125,000.00
One Hundred Twenty Five Thousand Only		DOLLARS
* AT NO Cash		*003311* 4021001486* 00002305745*

Ck Date: 05/06/2010 Ck No: 3311 Amt: \$125000.00

X
 22
 17 APR 68
 1000 2000 3000 4000 5000 6000 7000 8000 9000 10000
 10000 9000 8000 7000 6000 5000 4000 3000 2000 1000



Business Platinum Card®
ROSENFELD/MAIDENBAUM
SHALOM S MAIDENBAUM
Closing Date 03/25/12

OPEN SM

p. 5/18

Account Ending 1-71003

Detail Continued

Foreign
Spend Amount

	Description	Price
	PUBLISHING & PRINTI	\$2,904.32
03/14/12	TROUTMAN SANDERS LLPATLANTA GA 4048853000	
03/14/12	-KAL AUTO JERUSAI FM	

\$15,000.00

LAWRENCE KATZ NIA ANNUAL MEETING 2012 CONFIDENTIAL		DATE 7-20-2012	1743
FOR Cash		TO \$ 9000.00	
Bank of America		DOLLARS 00	
FD017137 40760003224 0016530158714			

Ref. No.: 813006492451590 Amount: 9,000.00

LAWRENCE KATZ NIA ANNUAL MEETING 2012 CONFIDENTIAL		DATE 7-20-2012	1743
FOR Cash		TO \$ 9000.00	
Bank of America		DOLLARS 00	
FD017137 40760003224 0016530158714			

3/14/2016

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:25 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4891	07/16/2015	\$ 100,000.00



SHALOM MAIDENBAUM
50 BAY BERRY RD
LAWRENCE, NY 11550

COLUMBIA
CENTERBACH, 11720

4891
7/15/2015

Lawrence Katz, As Attorney

100,000.00

MY TO THE
ORDER OF: BROOKLYN AND QUEENS

DOLLARS

MEMO

2 points

AUTHORIZED SIGNATURE

0004891 0021001486 00009230675



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ATM/Debit Card: XXXX-XXXX-XXXX-2268

Av of 03-14-2016 15:25 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4893	07/17/2015	\$ 175,000.00



SHALOM MAIDENBAUM
BARRY HENRYARD
LAURENCE KATZ, NY-11698

CITIBANK, N.A.
CENTREARCH LNY 11720

4889
07/18/2015

PAY TO THE ORDER OF
Laurence Katz, As Attorney

\$
One hundred seventy-five thousand and 00/100
DOLLARS

MEMO e point

8 ACCOUNT NUMBER ENDING WITH THE BANK 8

0004893# 0022001486 000092306745#

3/14/2016

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:25 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4917	08/12/2015	\$ 100,000.00



SHALOM MAIDENBAUM 80 BAYVIEW RD LAWRENCE, NY 11804		CITIBANK, N.A. CENTERSHAW, NY 11720	4917 1-08/2015
PAY TO THE ORDER OF Lawrence Katz, Esq. Attorney		08/11/2015	\$ 100,000.00
One hundred thousand and 00/100			DOLLARS
MEMO		AUTHORIZED SIGNATURE	
⑈0004917⑈ ⑆021001486⑆ 00002306745⑈			



DO NOT WRITE IN AREA BELOW THIS LINE DEPOSITION, COURT PROCEEDING, ETC.	For Deposit 2-10-16 2016
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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:26 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4918	08/13/2015	\$ 50,000.00



SHALOM MAIDENBAUM
20 BAY BERRY RD
LAURENCE, NY 11950

CITIBANK, N.A.
CENTER 24, NY 11720

4918
114/20

08/12/2015

PAY TO THE ORDER OF Lawrence Katz, As Attorney

*50,000.00

Fifty thousand and 00/100

DOLLARS

MEMO Expense Solutions

004918 021001485 000092305745



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For deposit only

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6/14/2016

Wire Transfers - Citibank

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Common Questions

What information do I need to send a domestic wire transfer?

What information do I need to send an international wire transfer?

What do online wire transfers cost?

Is there a dollar limit for outgoing wire transfers?

Please be advised Japan now requires a foreign currency contract to be on file for the recipient's account to be credited in US dollars. Refer to the recipient to confirm a contract is on file prior to completing the transfer.

See Past Wire Transfers

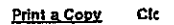
Past Wire Detail	
Source Account	XXXXXXXXXX745 (Checking)
Amount	\$200,000.00
Beneficiary	Pearl Cohen Zedek Latzer Baratz 1500 Broadway New York, NY 10017
Beneficiary Account	665817110065
Bank	JPMORGAN CHASE BANK, NA New York, NY
Destination ABA	021000021
Special Instructions	EPoint Payment Corp.
Date	08/26/2015
Reference Number	0736840736860433477160
Citibank Reference Number	2381866597
Customer Reference Number	
Set up by	SHALOM S MAIDENBAUM
Approved By	SHALOM S MAIDENBAUM

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SERVICES Check Details



SHALOM MARDENBAUM
80 BAY HERRY RD
LAWRENCE, NY 11939

CITIBANK, N.A.
CENTERARCH, NY 11720

1985
11/06/85
9/10/2015

PAY TO THE ORDER OF LAWRENCE KATZ, AS ATTORNEY
FOUR HUNDRED THOUSAND \$ 400,000⁰⁰
DOLLARS

MEMO *Egyptian Bank*
11/10/2000

#004945# R0210014B6: 000092306745#

DO NOT WRITE IN STAMP OR CHECK THIS LINE.
DEPOSITED MAIL ENCLOSURE

Stamp: 60c
Postage & Profitable
No. 100-100000
Date: 10-10-1968
City: New York, N.Y.

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ATM/Debit Card: XXXX-XXXX-XXXX-2268

As of 03-14-2016 15:27 EDT

SERVICES Check Details

Account	Check #	Post Date	Amount
Shalom Interest Checking: 6745	4939	09/08/2015	\$ 200,000.00



SHALOM MAIDENBAUM
 30 DAY BERRY RD
 LAWRENCE, NY 11858

CITIBANK, F.A.
 CENTERBACH, NY 11720

45

PAY TO THE
 ORDER OF _____
 LAWRENCE, N.Y., As Attorney

\$ _____
 200,000.00

Two hundred thousand and 00/100

DOLLARS

MEMO _____

6 000092306745A 6

0004339 00210014866 000092306745A

FORM - 27-10-14

[Handwritten signature]

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STAMP BELOW THIS LINE

AND ENCLOSUREMENT

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